## Total Expenses Paid from the Assets Forfeiture Fund by Category of Expense and Recipient Agency (Dollars in Thousands)

Fiscal Year 2015

## **Forfeiture Operations Expenses**

Totreiture Operations Expenses															
AFMLS	AFMS	ATF	DCIS	DEA	FBI	FDA	Inter- pole	OCDETF	State Dept.	USA	USDA	USMS	USPS	Un- distrib- uted	Total
\$0	\$0	\$6,037	\$5	\$1,891	\$456	\$0	\$0	\$0	\$0	\$0	\$1	\$37,278	\$10	\$0	\$45,678
\$0	\$0	\$25	\$0	\$123	\$20	\$20	\$0	\$0	\$0	\$0	\$0	\$483,954	\$10	\$0	\$484,152
\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$366,074	\$0	\$0	\$366,074
\$20.041	¢0	\$102	\$250	¢17 255	¢1 222	¢ουε	¢n.	\$2,020	¢n.	\$12.002	\$126	Śņ	¢500	¢n.	\$63,793
\$29,041	ŞU	\$192	\$250	\$17,555	\$1,525	\$095	ŞU	\$2,029	ŞU	\$12,002	\$120	ŞU	\$300	ŞU	\$05,795
\$10,779	\$0	\$14,511	\$0	\$42,354	\$35,512	\$0	\$234	\$0	\$0	\$29,289	\$799	\$16,827	\$1,335	\$0	\$151,640
\$0	\$0	\$67	\$0	\$11 676	\$0	\$0	\$0	\$0	\$0	\$0	\$0	ŚO	\$0	\$0	\$11,743
Ų.	γo	ΨO,	γo	<b>Ψ11,070</b>	γo	γo	ΨŪ	γo	γo	γo	, , ,	γo	γo	γo	Ψ11,7 13
\$255	\$27,768	\$768	\$30	\$13,917	\$180	\$550	\$0	\$0	\$0	\$0	\$0	\$4,932	\$0	\$0	\$48,400
		64.444				ć 7.5		Ć.	ćo	Ć1 017	Ć07		Ċ.C.		
\$320	\$16	\$1,141	\$111	\$1,446	\$657	\$/5	\$5	\$59	\$0	\$1,017	\$87	\$448	\$6	\$0	\$5,388
\$26,029	\$13,524	\$1,414	\$0	\$312	\$1,494	\$0	\$0	\$1,453	\$0	\$9,432	\$94	\$40,155	\$0	\$0	\$93,907
	\$0 \$0 \$0 \$29,041 \$10,779	\$0 \$0 \$0 \$0 \$0 \$0 \$10,779 \$0 \$255 \$27,768 \$320 \$16	\$0 \$0 \$6,037 \$0 \$0 \$25 \$0 \$0 \$0 \$29,041 \$0 \$192 \$10,779 \$0 \$14,511 \$0 \$0 \$67 \$255 \$27,768 \$768 \$320 \$16 \$1,141	\$0 \$0 \$6,037 \$5 \$0 \$0 \$25 \$0 \$0 \$0 \$25 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$192 \$250 \$10,779 \$0 \$14,511 \$0 \$0 \$0 \$67 \$0 \$255 \$27,768 \$768 \$30 \$320 \$16 \$1,141 \$111	\$0 \$0 \$6,037 \$5 \$1,891 \$0 \$0 \$25 \$0 \$123 \$0 \$0 \$0 \$25 \$0 \$123 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$29,041 \$0 \$192 \$250 \$17,355 \$10,779 \$0 \$14,511 \$0 \$42,354 \$0 \$0 \$67 \$0 \$11,676 \$255 \$27,768 \$768 \$30 \$13,917 \$320 \$16 \$1,141 \$111 \$1,446	\$0 \$0 \$6,037 \$5 \$1,891 \$456 \$0 \$0 \$0 \$25 \$0 \$123 \$20 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0	\$0 \$0 \$6,037 \$5 \$1,891 \$456 \$0 \$0 \$0 \$25 \$0 \$123 \$20 \$20 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$123 \$20 \$20 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$29,041 \$0 \$192 \$250 \$17,355 \$1,323 \$895 \$10,779 \$0 \$14,511 \$0 \$42,354 \$35,512 \$0 \$0 \$0 \$67 \$0 \$11,676 \$0 \$0 \$255 \$27,768 \$768 \$30 \$13,917 \$180 \$550 \$320 \$16 \$1,141 \$111 \$1,446 \$657 \$75	AFMLS         AFMS         ATF         DCIS         DEA         FBI         FDA         Interpole           \$0         \$0         \$6,037         \$5         \$1,891         \$456         \$0         \$0           \$0         \$0         \$25         \$0         \$123         \$20         \$20         \$0           \$0         \$0         \$0         \$0         \$0         \$0         \$0         \$0           \$29,041         \$0         \$192         \$250         \$17,355         \$1,323         \$895         \$0           \$10,779         \$0         \$14,511         \$0         \$42,354         \$35,512         \$0         \$234           \$0         \$0         \$67         \$0         \$11,676         \$0         \$0         \$0           \$255         \$27,768         \$768         \$30         \$13,917         \$180         \$550         \$0           \$320         \$16         \$1,141         \$111         \$1,446         \$657         \$75         \$5	AFMLS         AFMS         ATF         DCIS         DEA         FBI         FDA         Interpole pole pole         OCDETF           \$0         \$0         \$6,037         \$5         \$1,891         \$456         \$0         \$0         \$0           \$0         \$0         \$25         \$0         \$123         \$20         \$20         \$0         \$0           \$0         \$0         \$0         \$0         \$0         \$0         \$0         \$0           \$29,041         \$0         \$192         \$250         \$17,355         \$1,323         \$895         \$0         \$2,029           \$10,779         \$0         \$14,511         \$0         \$42,354         \$35,512         \$0         \$234         \$0           \$0         \$0         \$67         \$0         \$11,676         \$0         \$0         \$0         \$0           \$255         \$27,768         \$768         \$30         \$13,917         \$180         \$550         \$0         \$0           \$320         \$16         \$1,141         \$111         \$1,446         \$657         \$75         \$5         \$59	AFMLS         AFMS         ATF         DCIS         DEA         FBI         FDA         Interpole         OCDETF         State Dept.           \$0         \$0         \$6,037         \$5         \$1,891         \$456         \$0         \$0         \$0         \$0           \$0         \$0         \$25         \$0         \$123         \$20         \$20         \$0         \$0         \$0           \$0         \$0         \$0         \$0         \$0         \$0         \$0         \$0           \$29,041         \$0         \$192         \$250         \$17,355         \$1,323         \$895         \$0         \$2,029         \$0           \$10,779         \$0         \$14,511         \$0         \$42,354         \$35,512         \$0         \$234         \$0         \$0           \$0         \$0         \$67         \$0         \$11,676         \$0         \$0         \$0         \$0         \$0           \$255         \$27,768         \$768         \$30         \$13,917         \$180         \$550         \$0         \$0         \$0           \$320         \$16         \$1,141         \$111         \$1,446         \$657         \$75         \$5         \$59         <	AFMLS         AFMS         ATF         DCIS         DEA         FBI         FDA         Interpole         OCDETF         State Dept.         USA           \$0         \$0         \$6,037         \$5         \$1,891         \$456         \$0         \$0         \$0         \$0         \$0           \$0         \$0         \$25         \$0         \$123         \$20         \$20         \$0         \$0         \$0         \$0           \$0         \$12,082         \$12,082         \$10,779         \$0         \$14,511         \$0         \$42,354         \$35,512         \$0         \$234         \$0         \$0         \$0         \$0         \$0         \$0         \$0         \$0         \$0         \$0	AFMLS AFMS ATF DCIS DEA FBI FDA POLE OCDETF Dept. USA USDA  \$0 \$0 \$6,037 \$5 \$1,891 \$456 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0	AFMLS AFMS ATF DCIS DEA FBI FDA Interpole OCDETF Dept. USA USDA USMS  \$0 \$0 \$6,037 \$5 \$1,891 \$456 \$0 \$0 \$0 \$0 \$0 \$0 \$1 \$37,278  \$0 \$0 \$0 \$25 \$0 \$123 \$20 \$20 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$483,954  \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$	AFMLS AFMS ATF DCIS DEA FBI FDA Interpole OCDETF Dept. USA USDA USMS USPS  \$0 \$0 \$6,037 \$5 \$1,891 \$456 \$0 \$0 \$0 \$0 \$0 \$0 \$1 \$37,278 \$10  \$0 \$0 \$0 \$25 \$0 \$123 \$20 \$20 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$483,954 \$10  \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$	AFMLS AFMS ATF DCIS DEA F8I FDA Interpole OCDETF Dept. USA USDA USMS USPS USPS USPS USPS USPS USPS USPS

Contracts to Identify																
Forfeitable Assets	\$125	\$0	\$17,058	\$7,235	\$1,748	\$2,088	\$9,877	\$0	\$13,165	\$1,876	\$0	\$118	\$0	\$600	\$0	\$53,890
Awards Based on Forfeiture	\$0	\$0	\$121	\$50	\$18,512	\$4,000	\$15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$22,698
Investigat- ive Costs Leading																
to Seizure	\$0	\$0	\$0	\$0	\$118,232	\$2,000	\$0	\$0	\$0	\$0	\$0	\$106	\$0	\$0	\$0	\$120,338
Undistrib- uted	ćo	ćo	ćo	ćo	ćo	ćo	ćo	ćo	ćo	ćo	ćo	ćo	ćo	ćo	ć4 40C	ć4 40C
Subtotal:	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,106	\$1,106
Forfeiture																
Expenses	\$66,549	\$41,308	\$41,334	\$7,681	\$227,566	\$47,730	\$11,432	\$239	\$16,706	\$1,876	\$51,820	\$1,331	\$949,668	\$2,461	\$1,106	\$1,468,807
General Ir	nvestiga	tive Ex	penses	5												
Purchase of Evidence	\$0	\$0	\$1,083	\$0	\$4,015	\$2,893	\$222	\$0	\$0	\$0	\$0	\$0	\$0	\$40	\$0	\$8,253
Equipping of Convey- ances	\$0	\$0	\$0	\$10	\$0	\$0	\$17	\$0	\$0	\$0	\$0	\$0	\$175	\$0	\$0	\$202
Awards for Information	\$0	\$0	\$118	\$20	\$6,866	\$4,504	\$8	\$0	\$0	\$0	\$0	\$0	\$451	\$20	\$0	\$11,987
Joint Law Enforce- ment	40	40	4.0	40	<b></b>	400.000	4074	40	400.000	40	40	40-0	400.400	40	40	4 000
Operations Subtotal: Investigative	\$0	\$0	. ,-	\$0	\$41,744	\$38,000	\$671	\$0	\$29,000	\$0	\$0	\$270	\$32,120	\$0	\$0	\$154,320
Expenses	<u>\$0</u>	\$0	\$13,716	\$30	\$52,625	\$45,397	\$918	\$0	\$29,000	\$0	\$0	\$270	\$32,746	\$60	\$0	\$174,762
Total Annual Operations	\$66,549	\$41,308	\$55,050	\$7,711	\$280,191	\$93,127	\$12,350	\$239	\$45,706	\$1,876	\$51,820	\$1,601	\$982,414	\$2,521	\$1,106	\$1,643,569
Prior Year Excess																
Balance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7	\$0	\$0	\$0	\$0	\$7
Grand Total All Expenses	\$66,549	\$41,308	\$55,050	\$7,711	\$280,191	\$93,127	\$12,350	\$239	\$45,706	\$1,876	\$51,827	\$1,601	\$982,414	\$2,521	\$1,106	\$1,643,576

[1] The Majority of spending from the Assets Forfeiture Fund occurs for normal operationg expenses of the asset forfeiture program and for certain expressly authorized investative expenses. Authorized legislation for the Fund also permits the Attorney General to use excess balances, if any, that accrue in the Fund from the prior fiscal year operations, for any federal law enforcement, litagative/prosective, and correctional activity, or any other authorized purpose of the Department of Justice. Excess balances are not guaranteed every year. Also, such use of excess balances is subject to notification and concurrence by Congress.

[2] Obligations that occurred during FY 2015 that are not identified by agency or expense category.